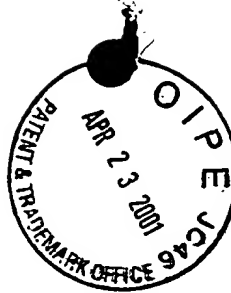


**DECLARATION AND POWER OF ATTORNEY  
FOR PATENT APPLICATION**



(3)

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND SYSTEM FOR SELECTING AND DESIGNING EYEGLOSS FRAMES, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specifications, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorneys and agent to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Philip B. Polster, Reg. No. 16,554, Frederick M. Woodruff, Reg. No. 15,301, J. Philip Polster, Reg. No. 24,739, Lionel L. Lucchesi, Reg. No. 25,891, William G. Bruns, Reg. No. 19,541, Edward A. Boeschstein, Reg. No. 22,986, William B. Cunningham, Jr., Reg. No. 26,155, Ralph B. Brick, Reg. No. 17,444, McPherson D. Moore, Reg. No. 28,449, J. Joseph Muller, Reg. No. 28,450, Jonathan P. Soifer, Reg. No. 34,932, Ned W. Randle, Reg. No. 35,989, Martha A. Michaels, Reg. No. 20,453, Mark E. Books, Reg. No. 40,918, Catherine W. Wall, Reg. No. 42,209, Philip B. Polster, II, Reg. No. 43,864, Ronald W. Hind, Reg. No. 24,643, David H. Chervitz, Reg. No. 32,820, and Agent Tara A. Nealey, Reg. No. 42,927.

Direct all telephone calls to Tara A. Nealey at Telephone No. 314.872.8118.

Address all correspondence to Customer No. 001688.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Sole Inventor: Stefano Soatto

Inventor's Signature: Stefano Soatto

Date: 3/19/01

Residence:

City of Santa Monica, State of California

Citizenship:

USA

Post Office Address:

655 Raymond Ave., Santa Monica, California 90405